Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080001919103)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number: 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DOLLARAMA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



August 11, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

DOLLARAMA, INC. 1101 SUNSET ROAD CORAL GABLES, FL 33143

SUBJECT: DOLLARAMA, INC.

REF: P03000044865

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The glocument number of the name conflict is L06000016696 - EXTREME ATHURTES LLC.

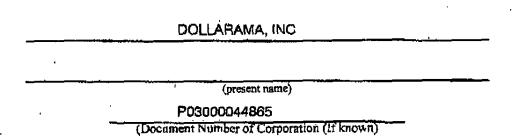
If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

9

Lireme Abbritton
Regulatory Specialist II

Letter Number: 908A00045428

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

CHANGE NAME OF CORPORATION TO:

EXTREME ATHLETIC SPORTS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 8/8/08
:	Adoption of Amendment(s) (CHECK ONE)
2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
. 🗅	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes east for the amendment(s) was/were sufficient
•	for approval by"
L.	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature_	Signed this 8th day of August 2008
_	(By the Chairman or Vice District Color in Section 1997) of Directors, President or other officer if adopted by the algorithms.
•	OR
	(By a director if adopted by the directors)
	OR
,	(By an incorporator if adopted by the incorporators)
	WW.IAN. A GELLET IO
	JULIAN A SELLEK JR. (Typed or printed name)
	PRESIDENT
	(Title)